



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

MONTHLY MEETING AGENDA

March 4, 2010

9:00 a.m.

Sacramento City Council Chambers

915 I Street

Sacramento, CA 95814

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

PUBLIC COMMENT

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity for public comment will be provided to address any public agenda item.</i>	Chairman Pringle	I

Agenda ACTION Items

	<u>Responsible Party</u>	<u>Status</u>
2. Approval of Meeting Minutes	Mehdi Morshed	A
3. Executive Director Search <i>Reports and recommendations from the Executive Director Search and Executive/Administrative committees, and action on, the Executive Director search process and filling the Executive Director position.</i>	Chairman Pringle	A
4. Executive/Administrative Committee Report <i>The Executive Director Search Committee and the Executive/Administrative Committee will report to the Authority Board, and the board may take action, on the following matters:</i> <i>- Legislative Update</i> <i>- Business Plan Addendum</i>	Chairman Pringle	A
5. Operations Committee Report <i>Recommendations from the Operations Committee regarding:</i> <i>- Review of Program Management Contract</i> <i>- Statewide Communications and Outreach Update</i>	Board member Katz	A
6. Finance Committee Report <i>Recommendations from the Executive/Administrative Committee regarding:</i> <i>- Financial Consultant Scope of Work</i>	Board member Crane	A
7. Appointment of Executive Director To Serve During Interim Period <i>The Authority will select someone to serve as executive director, during the period immediately following the incumbent's departure from that office until a permanent executive director is appointed and has taken office.</i>	Chairman Pringle	A

925 L Street, Suite 1425, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax

For further information you may visit the California High-Speed Rail Web site at

www.cahighspeedrail.ca.gov

- | | | |
|---|---------------|---|
| 8. LOSSAN Corridor MOU
<i>Staff will present for approval a proposed Memorandum of Understanding with the group of government entities along the Los Angeles – San Diego commuter rail corridor.</i> | Mehdi Morshed | A |
|---|---------------|---|

Agenda INFORMATION Items

- | | <u>Responsible Party</u> | <u>Status</u> |
|--|---------------------------------|----------------------|
| 9. Vision California
<i>Staff and representatives from Calthorpe Associates will present the first results of the “Vision California” study that recently received a \$1.5 million grant from the Strategic Growth Council.</i> | Dan Leavitt | I |
| 10. Bay Area to Central Valley High-Speed Train Revised Draft Program Environmental Impact Report Material
<i>Staff will update the Board on the issuance of revised draft material for the Bay Area to Central Valley program-level EIR and the beginning of a 45-day public review and comment period under the California Environmental Quality Act.</i> | Dan Leavitt | I |
| 11. Members’ Reports | Chairman Pringle | I |
| 12. Executive Director’s Report | Mehdi Morshed | I |

OTHER Agenda Items

- | | <u>Responsible Party</u> | <u>Status</u> |
|--|---------------------------------|----------------------|
| 13. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022, and Peterson et al. v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2010-00069687.</i> | Legal Counsel | A |
| 14. Closed Session Pertaining to Imminent Litigation
<i>The Authority will meet in closed session to confer with legal counsel pursuant to Government Code section 11126(e)(2)(B).</i> | Legal Counsel | A |
| 15. Closed Session Pertaining to Personnel Matters
<i>Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters involving the filling of the executive director position.</i> | Chairman Pringle | A |

“A” denotes an “Action” item; “I” denotes an “Information” item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.